

**1995 12 18**

**LAKWOOD CITY COUNCIL**

**MINUTES**

**December 18, 1995**

**Clover Park School District Board Room**

**Student Services Center**

**10903 Gravelly Lake Drive SW**

**CALL TO ORDER**

Mayor Harrison called the meeting to order at 7:01 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember Palmas.

**ROLL CALL**

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis, Colleen Henry, Jose Palmas, and Sherri Thomas.

Councilmember Absent: 1 - Councilmember Doug Richardson (excused).

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Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance Director Galen Kidd; and City Clerk Alice Bush.

**APPROVAL OF THE AGENDA**

**COUNCILMEMBER DAVIS MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**APPROVAL OF MINUTES**

**DEPUTY MAYOR THOMAS MOVED TO APPROVE THE CITY COUNCIL MINUTES OF DECEMBER 11, 1995 AND WORKSHOP MINUTES OF DECEMBER 11 AND 13, 1995. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**MESSAGES FROM CITY MANAGER/DEPARTMENTS/CITY ATTORNEY**

City Manager Rohlfs presented Mayor Harrison with a plaque of the first check issued by the City of Lakewood. City Manager Rohlfs reported that Pierce County will be placing some Lakewood Mall signs at approximately 44th Street and Orchard, 72nd Street and Lakewood Drive, and at Bridgeport Way near the Lakewood Mall entrance.

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City Manager Rohlfs distributed copies of the Association of Washington Cities= legislative priorities for 1996. He recommended that the City work through the Association of Washington Cities to promote its issues. City Clerk Bush requested

Council=s approval to proceed with the City seal and logo conceptual design contest. She also asked if there were any other Councilmembers in addition to Councilmember Henry who would like to serve on the ad hoc committee for this project. The Council directed staff to proceed with the contest. Deputy Mayor Thomas and Councilmember Palmas agreed to serve on the ad hoc committee with Councilmember Henry.

## **GENERAL PUBLIC COMMENT**

*Pat Baughman, Pierce County, briefed the Council on the Cross Base Highway Project that proposes to provide a more direct connection to I-5 from the central Pierce County area.*

*Jack Avril, Lakewood resident, spoke on Ordinance No. 29 with regard to electrical codes.*

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## **CONSENT AGENDA**

A. Approval of claim vouchers in the amount of \$69,879.28 for the period ending December 14, 1995.

COUNCILMEMBER THOMAS MOVED TO APPROVE THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **ORDINANCES**

**Ordinance No. 27 establishing a Code of Ethics for the City of Lakewood.**

COUNCILMEMBER HENRY MOVED TO ADOPT ORDINANCE NO. 27. SECONDED BY DEPUTY MAYOR THOMAS.

MAYOR HARRISON MOVED TO TABLE ORDINANCE NO. 27 UNTIL JANUARY 3, 1996. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER HENRY VOTING IN OPPOSITION.

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**Ordinance No. 28 designating traffic speed limits, enforcement and penalties for violations.**

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 28. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 29 adopting the Uniform Building and Fire Codes.**

COUNCILMEMBER PALMAS MOVED TO ADOPT ORDINANCE NO. 29. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **RESOLUTIONS**

**Resolution No. 1995-26 adopting City Council Rules of Procedure.**

MAYOR HARRISON MOVED TO AMEND SECTION 3.17 OF THE COUNCIL RULES TO READ AS FOLLOWS: ARECESS - THE FOREGOING AGENDA MAY BE INTERRUPTED FOR A STATED TIME AS CALLED BY THE PRESIDING OFFICER TO RECESS FOR ANY REASON, INCLUDING EXECUTIVE SESSIONS.@ SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER DAVIS MOVED TO ADOPT THE AMENDED RESOLUTION NO. 1995-26. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **OTHER BUSINESS**

Councilmember Henry announced that the Transportation and Utilities Committee, will be having a guest speaker who is an expert on surface water runoff, making a presentation on Wednesday, December 20, 1995 at 7:00 a.m. at I-HOP.

Councilmember Henry reported that she has list of three volunteers who have expressed an interest to serve on a sign ordinance ad hoc committee.

Mayor Harrison announced that City Manager Rohlfs indicated that the City will be meeting with representatives from the Health Department, Department of Ecology and Department of Fisheries soon. Mayor Harrison asked if there were three Councilmembers who were interested in participating in the discussions. Lakewood City Council Minutes -4- December 18, 1995

Councilmembers Henry, Thomas and Deputy Mayor Thomas expressed an interest in attending the meeting.

Mayor Harrison announced that the resolution on creating an Economic Development Advisory Committee and the ordinance on the second 1/4 percent real estate excise tax will be before the Council on January 3, 1996. Mayor Harrison announced that Charlie Maxwell and Helen McGovern have agreed to co-chair a celebration to recognize the official day of incorporation, February 28, 1996. Mayor Harrison indicated that Charlie Maxwell and Helen McGovern will be sharing their plans for the celebration before the Council on January 8, 1996.

Councilmember Palmas reported that the Council should be aware that Pierce County may be asking for Lakewood=s support on the jail facility.

## **ADJOURNMENT**

COUNCILMEMBER HENRY MOVED TO ADJOURN. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

The meeting adjourned at 8:40 p.m.

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BILL HARRISON, MAYOR

ATTEST:

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ALICE M. BUSH, CITY CLERK

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